



RED ROCK

CITIZENS ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING

DRAFT MINUTES

Date: Wednesday, December 2, 2015

Time: 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

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CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Chair Trent Billingsley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Board Members present: Chair Trent Billingsley, Barbara Luke, Robert Matthews and Pauline van Betten.

REGULAR BUSINESS

1. Introduction of Clark County staff and guests. Meggan Holzer, Liaison to Clark County Commissioners Susan Brager and Larry Brown.
2. Approval of the agenda for the December 2, 2015 meeting. There was a motion from Barbara Luke to approve the agenda. The motion was voted on and approved.
3. Approval of the minutes from the October 28 2015 meeting. Robert Matthews made a motion the minutes be approved with some the noted changes. The motion was voted on and approved.

AGENCY & STAFF REPORTS

1. Las Vegas Valley Water District; No report was given.
2. Metro Officer; No report was given.
3. Town Liaison; Meggan Holzer reported the Board of County Commissioners vote on the Blue Diamond Falls development and it passed. It was stipulated the community use "dark sky" lighting and remove the gates for the main entrance. The poop-bag dispenser was not approved for maintenance by the BDRA. Therefore, Barbara Luke will be in contact with the Spanish Trail organization. Nevada Department of Forestry is scheduled to begin tamarisk removal in the wash near our wells in January.

DISCUSSION ITEMS

1. Pauline van Betten would like to have on an upcoming agenda a notice mailed out to residents to attend a meeting discussing our water usage.

2. It was noted that a meter was installed for the Blue Diamond Water Co-Op. Reports of usage should be available soon.

PLANNING & ZONING

ET-0150-15 -- ERSKINE FAMILY, LLC:

EXTENSION OF TIME

Ron Erskine discussed his reasons for requesting a time extension. Barbara Luke moved the land use application be approved for the Erskine family. It was voted upon with a 3 to 1 approval.

ADVISORY COUNCIL MEMBER REPORTS

None

CORRESPONDENCE

None

PUBLIC COMMENTS

None

NEXT MEETING DATE

Due to New Year's holiday schedules it was decided that our next meeting date be changed to Wednesday, January 6, 2016. The motion carried unanimously.

ADJOURNMENT

8:25 pm.